

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN BROOK METROPOLITAN DISTRICT HELD FEBRUARY 22, 2021

The special meeting of the Board of Directors of the Mountain Brook Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, the 22nd day of February, 2021, at 9:00 A.M., Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held by Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kevin Mulshine
Kenneth Spencer
Conley Smith

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc.

Alan Pogue, Esq.; Icenogle Seaver Pogue, P.C.

Diane Wheeler; Simmons & Wheeler, P.C.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Attorney Pogue noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Pogue requested that the Directors consider whether they had any additional conflicts of interest to disclose. Attorney Pogue noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes. It was noted that disclosure statements had been timely filed for all Directors.

ADMINISTRATIVE MATTERS

Agenda: Ms. Ripko distributed for the Board’s review and approval a proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Spencer, seconded by Director Mulshine and, upon vote unanimously carried, the Agenda was approved, as presented.

RECORD OF PROCEEDINGS

Approval of Meeting Location: The Board entered into a discussion regarding the requirements of §32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion duly made by Director Spencer, seconded by Director Mulshine and, upon vote, unanimously carried, the Board determined that due to concerns regarding the spread of the Coronavirus (Covid-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board Meeting was held by teleconference via Zoom without any individuals (neither District Representatives nor the general public) attending in person. The Board further noted that notice of this meeting format was duly posted and that they have not received any objections to the meeting format or any requests that the meeting format be changed by taxpaying electors within its boundaries.

CONSENT AGENDA **Consent Agenda:** The Board considered the following actions:

- Approve the Minutes of the November 16, 2020 Special Meeting.

Following discussion, upon motion duly made by Director Mulshine, seconded by Director Smith and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

PUBLIC COMMENTS There were no public comments.

FINANCIAL MATTERS

Checking Account: Ms. Wheeler gave the Board an update on the status of the checking account.

Engagement of Bond Counsel: The Board deferred discussion.

Engagement of Underwriter: The Board deferred discussion.

LEGAL MATTERS

There were no legal matters to discuss at this time.

OTHER BUSINESS

There were no other matters to discuss at this time.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, and seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: *Kevin Mulshine*
Secretary for the Meeting

TITLE	Minutes
FILE NAME	02.22.21 Minutes.pdf and 2 others
DOCUMENT ID	b4fc1e68c1bed9f7aad09241356485504755d7a
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Completed

Document History



SENT

07 / 26 / 2021

16:12:14 UTC

Sent for signature to Kevin Mulshine
 (kmulshine@hmsdevelopment.com) from pripko@sdmsi.com
 IP: 50.78.200.153



VIEWED

07 / 26 / 2021

18:38:08 UTC

Viewed by Kevin Mulshine (kmulshine@hmsdevelopment.com)
 IP: 66.186.210.45



SIGNED

07 / 26 / 2021

18:38:31 UTC

Signed by Kevin Mulshine (kmulshine@hmsdevelopment.com)
 IP: 66.186.210.45



COMPLETED

07 / 26 / 2021

18:38:31 UTC

The document has been completed.